



**CAI LAY VETERINARY
PHARMACEUTICAL
JOINT STOCK COMPANY**

No: 03/2025/TB-MKV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tiền Giang, 5th March 2025

NOTIFICATION

Re: the Annual General Meeting of Shareholders 2025

For the attention of:

- **Members of the Board of Directors**
- **Members of the Supervisory Board**
- **Shareholders of Cai Lay Veterinary Pharmaceutical Joint Stock Company**

Pursuant to the current Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company ("the Company"), the Board of Directors would like to notify to the shareholders the following information:

1. The Company will organize the Annual General Meeting of Shareholders 2025 ("AGM").

- Time: at 9.00 AM of Saturday, 19th April 2025;
- Venue: the Meeting Hall of the Company, located at Quarter 1, Ward 5, Cai Lay Town, Tien Giang Province;
- Last registration date to exercise the right to attend the AGM: 26th March 2025;

Shareholder or the Authorized Person have to bring along the identity either ID card or passport and the Authorization Letter (in respect of person authorized to attend the AGM).

2. All shareholders whose names have been listed on the list of shareholders of the Company at the last registration date of 26th March 2025 issued by Viet Nam Securities Depository and Clearing Corporation (VSDC) – Ho Chi Minh branch are entitled to participate the AGM. The shareholder who is unable to attend the AGM, can authorize another person or a member of the Board of Directors to attend the AGM. The authorization letter must be prepared in accordance with the form prescribed by the Board of Directors and submitted to the Organization board before the opening of the AGM.

A shareholder or a group of shareholders who owns more than 05% of common shares for a continuous period of 6 months or longer, reserves the right to propose the concerned issues



to the agenda of AGM. The proposal must be in written form and submitted to the Company at least 03 (three) days before the opening day of AGM. The proposal shall include the name of the shareholder and his/her quantity and type of share and the content details to propose at the AGM.

3. AGM Agenda:

- + Report of the Board of Management in 2024;
- + Report of the Supervisory Board in 2024;
- + Proposal to approve the business plan in 2025;
- + Proposal to approve the audit agency for the financial year of 2025;
- + Proposal to approve the remuneration of the Board of Management, the Supervisory Board, Person in charge of corporate governance in 2025;
- + Other issues under the authority of the general meeting of shareholders;

We are looking forward to the cooperation and support of the shareholders to have a successful meeting.

**ON BE HALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



ĐÀO MẠNH LƯƠNG

This notification will be considered as an invitation. Shareholders could find information and documents for AGM on the website of the Company at www.cailayvetco.com or contact the Organization Board for more details.

Organization Board:

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| - Ms. Trần Thị Kiều Chinh | ĐT: 0943 077 647 |
| - Mr. Nguyễn Anh Tuấn | ĐT: 0983 456 775 |